

## ***PUBLIC NOTICE***

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### **Committees Transition Task Force Meeting Monday August 31, 2009 at 9:00am City Hall 45145 W. Madison Avenue Maricopa, AZ 85239**

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#### **1.0 Call To Order**

#### **2.0 Roll Call**

#### **3.0 Agenda Items**

- 3.1 Kazi Haque will present a final draft Board of Adjustment (BOA) code document for Transition Task Force review with emphases on membership selection structures. **Discussion and Recommendations.**
- 3.2 The Transition Task Force will review and discuss alignment of Planning and Zoning bylaws with current Transition Task Force draft recommendations. **Discussion and Recommendations.**
- 3.3 The Transition Task Force will review process and requirements for initiating recommendations of changes to the Planning and Zoning bylaws. **Discussion and Recommendations.**
- 3.4 The Transition Task Force will discuss options to minimize the possibility of the disruption of standing committees due to membership terms ending simultaneously. **Discussion and Recommendations.**
- 3.5 The Transition Task Force will discuss details of a transition process for implementing changes recommended by the Committees Transition Task Force. **Discussion and Recommendations.**
- 3.6 The Task Force will review, discuss changes previously made to the draft Committees Transition Task Force document. **Discussion and Recommendations.**
- 3.7 The Transition Task Force will discuss the next meeting date with the suggestion we meet in two weeks. **Discussion and Recommendations.**

#### **4.0 Call to the Public - This meeting is a review session and there is no Call to the Public scheduled.**

#### **5.0 Adjournment**

**Note:** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

